



Posted: Friday, April 06, 2018

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, APRIL 11, 2018, at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM**
- IV. **ADJOURN TO CLOSED SESSION**
 1. Public Employee Performance Evaluation and Contract Negotiations for City Manager Pursuant to Government Code Section 54957
- V. **RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT (6PM)**
- VI. **APPROVAL OF AGENDA**
- VII. **APPROVAL OF MINUTES – 11-15-18 scc, 11-29-18 scc, 03-14-18 cc, 03-28-18 cc2**
- VIII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- IX. **STAFF REPORTS**
- X. **ITEMS FROM THE FLOOR:** *At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.*
- XI. **CONSENT AGENDA:** *All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.*
 1. Staff Activity Report March 2018
 2. Financial Statements February 2018
 3. Law Enforcement Report March 2018
 4. Approve Contract with Streamline Planning for Stormwater Project Environmental Permitting
 5. Approve Contract with Streamline Planning for Local Coastal Program Update
 6. View Restoration on Van Wycke St.
- XII. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion regarding Trinidad Head Cell Tower Lease
 2. Discussion regarding Community TOT Allocations
 3. Discussion regarding Draft STR Committee Charter
 4. Discussion regarding Trail Committee Vacancy Appointment
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ADJOURNMENT**